



Investment Committee Meeting

Thursday, June 2, 2022

12:30 p.m.

Join by phone: 1-267-332-8737 PIN—446 015 451#

1721 North Front Street
Harrisburg, PA 17102-2315

DRAFT AGENDA

1. Call to Order

Jennifer Langan, Committee Chair Delegate

2. Prior Committee Meeting's Minutes and Agenda

- May 12, 2022 Committee Meeting Minutes
- June 2, 2022 Committee Meeting Agenda

Approval

Approval

3. Update from PMRS Staff and Consultants

- Tim Reese, PMRS CEO
- Rich Cardamone, PMRS CFO
- Marquette Associates
 - Quarterly Performance Review
 - Polen Fee Structure
 - Opportunistic Manager Recommendation

Approval

Approval

4. Committee Member Reports

5. Public Comment Period

6. Executive Session

7. Adjournment

Approval